



**NOTICE OF REGULAR MEETING
CITY COUNCIL OF THE TOWN OF HOLLYWOOD PARK
TUESDAY, SEPTEMBER 21, 2021, AT 6:00 P.M.
2 MECCA DRIVE, HOLLYWOOD PARK, TEXAS 78232**

THE TOWN OF HOLLYWOOD PARK CITY COUNCIL SHALL HOLD AN IN-PERSON MEETING WITH AS MANY COUNCIL PERSONS AS PHYSICALLY PRESENT AS POSSIBLE. THE TOWN WILL USE APPROPRIATE SOCIAL DISTANCING GUIDELINES FROM THE CENTER FOR DISEASE CONTROL AND PREVENTION ALONG WITH ADDITIONAL HYGIENE CONTROLS.

MEMBERS OF THE PUBLIC WISHING TO LISTEN TO THE MEETING MAY DO SO THROUGH OUR CITY WEBSITE UNDER THE "WATCH OUR MEETINGS" TAB. THIS MEETING WILL ALSO BE RECORDED AND POSTED ON THE CITY YOUTUBE CHANNEL.

ANY RESIDENT WHO WOULD LIKE TO COMMENT ON ANY OF THE TOPICS LISTED ON THE AGENDA, PLEASE EITHER ATTEND THE CITY COUNCIL MEETING OR SUBMIT YOUR COMMENT(S) VIA EMAIL TO PATEN@HOLLYWOODPARK-TX.GOV NO LATER THAN TWO HOURS PRIOR TO THE START OF THE MEETING. YOUR COMMENT(S) MAY BE READ TO THE COUNCIL DURING THE TOPIC AND WILL BE PROVIDED TO THE CITY COUNCIL. INCLUDE YOUR NAME AND ADDRESS WITH YOUR COMMENT(S). DUE TO LIMITED AVAILABLE SEATING AN EMAIL WILL ENSURE THE COUNCIL WILL RECEIVE YOUR COMMENT(S).

THE ORDER IN WHICH ITEMS ON THIS AGENDA ARE TO BE TAKEN UP MAY BE CHANGED AT THE MEETING BY THE CITY COUNCIL.

AGENDA

I. CALL TO ORDER

II. INVOCATION: Mayor Villareal

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Decorum Required: Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request from the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.

V. 6:00 P.M. PUBLIC HEARINGS

1. Public hearing on the FY 2021-22 Proposed Budget.

(F. Timmons, City Treasurer)

- a) Public hearing
- b) Discussion

2. Public hearing on the FY 2021-22 Proposed Tax Rate.

(F. Timmons, City Treasurer)

- a) Public hearing
- b) Discussion

VI. CONSENT AGENDA

1. Approval of the Meeting Minutes for the June 15, 2021, July 20, 2021, August 5, 2021, August 12, 2021, August 16, 2021, and August 17, 2021, and September 2, 2021, City Council Meetings.

2. Acceptance of the Financial Statements as of 7/31/2021.

3. Reports:

- A. Fire Department monthly report**
- B. Police Department monthly report**

- C. Public Works Department monthly report
- D. Finance monthly report by City Treasurer
- E. Administration Department monthly report by City Secretary
- F. City Attorney monthly report on any matter not posted on the agenda
- G. Mayor's monthly report on any matter not posted on the agenda

VII. CITIZEN PARTICIPATION

**Those wishing to speak should sign up prior to the start of the meeting.*

**Maximum of three (3) minutes per person. Time cannot be passed to other speakers.*

**City Council cannot discuss any presented issue or take any action at this time.*

VIII. OLD BUSINESS

1. Discuss and consider possible action and providing direction to staff regarding Swimming Pool Rules.
(G. Pearce, Councilmember, and K. Cowan, Public Works Director)
 - a) Citizen Comment
 - b) Discussion

IX. NEW BUSINESS

1. Discuss and consider the appointment of Patrick Aten as City Secretary.
(O. Villareal, Mayor)
 - a) Citizen Comment
 - b) Discussion
2. Discuss and consider approval of switching the current cellular and data service provider from Verizon to AT&T FirstNet.
(S. Prichard, Police Chief)
 - a) Citizen Comment
 - b) Discussion
3. Discuss and consider approval of a grant application regarding federal pandemic relief funds under the American Rescue Plan to help public safety agencies recover costs and improve communications systems.
(S. Prichard, Police Chief, and J. Butrico, Fire Chief)
 - a) Citizen Comment
 - b) Discussion
4. Discuss and consider possible action on a future lease agreement with HPCA and HPST to remove the condition that the HPST move into the HPCA's storage space.
(G. Pearce, City Councilmember, and M. Voorhies, Councilmember)
 - a) Citizen Comment
 - b) Discussion
5. Discuss and consider possible action regarding a lease agreement with regarding storage space at the Voigt Center.
(D. Trueman, City Councilmember)
 - a) Citizen Comment
 - b) Discussion
6. Discuss and consider approval of an ordinance adopting the FY 2021-22 Budget.

(F. Timmons, City Treasurer)

- a) Citizen Comment
- b) Discussion

7. Discuss and consider approval of an ordinance adopting the FY 2021-22 Tax Rate.

(F. Timmons, City Treasurer)

- a) Citizen Comment
- b) Discussion

8. Discuss and consider approval of a resolution ratifying the FY 2021-22 Adopted Budget.

(F. Timmons, City Treasurer)

- a) Citizen Comment
- b) Discussion

9. Discuss and consider approval of the purchase of up to \$1,600,000 for a ladder truck for the Fire Department.

(J. Butrico, Fire Chief)

- a) Citizen Comment
- b) Discussion

10. Discuss and consider approval of the FY 2021-22 Budget for the Economic Development Corporation.

(F. Timmons, City Treasurer)

- a) Citizen Comment
- b) Discussion

11. Discuss and consider approval of an expenditure by the Economic Development Corporation for installation of window blinds for the Voigt Center.

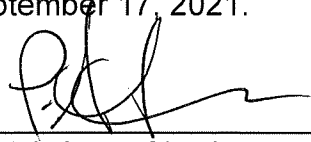
(P. Aten, City Secretary)

- a) Citizen Comment
- b) Discussion

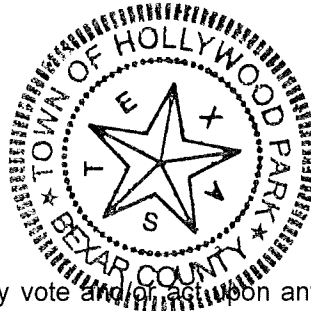
X. ADJOURNMENT

CERTIFICATION

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council of the Town of Hollywood Park was posted on the bulletin board in front of Hollywood Park Town Hall, which is readily accessible to the public at all times, by 12:00 p.m. on September 17, 2021.



Patrick Aten, City Secretary



AGENDA NOTICES

Action by Council Authorized: The City Council may vote and act upon any item within this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda,

pursuant to an din accordance with Texas Government Code § 551.072(Deliberations about Real Property); Texas Government Code § 551.073 (Deliberations about Gifts & Donations); Texas Government Code § 551.076 (Deliberations about Security Devices); Texas Government Code § 551.087 (Economic Development); and Texas Government Code § 551.071 to seek the advice of its attorney about pending or contemplated litigation, settlement offer or regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act and may invoke this right where the City Attorney, the Mayor or a majority of the governing body deems an executive session is necessary to allow privileged consultation between the City Attorney and the governing body, if considered necessary and legally justified under the Open Meeting Act. The attorney may appear in executive session in person or by conference call in accordance with applicable state law.

Executive Sessions Approved by City Attorney: This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of the Texas Government Code Chapter 551 by legal counsel for the body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code § 551.144 (c) and the meeting is conducted by all participants in reliance on this opinion.

The City Council may convene into a closed executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under Chapter 551 of the Texas Government Code.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of the City Council, or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission, or committee subject to the Texas Open Meetings Act.

Hollywood Park Town Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations must be made 48 hours prior to the meeting. Please contact the City Secretary at 210-494-2023 ext. 221 for information or assistance.